



**City of Scottsdale
Tourism Development Commission
Special Meeting**

**8:30a.m., Tuesday, December 16, 2014
SkySong, Imagination Conference Room #249
1475 N. Scottsdale Rd., Scottsdale, AZ 85257**

MARKED AGENDA

1. Call to Order/Roll Call-8:41AM

David Scholefield, Chairperson

Tom Enders, Vice-Chairperson-**ABSENT**

Camille Hill

Ace Bailey **-8:51AM**

Ren Hirose

Robert McCreary-**8:50AM**

Carl Grupp

2. Approval of Minutes

Commission discussion and recommendation to revisit and approve the November 3, 2014 joint meeting minutes and the November 18, 2014 regular meeting minutes.

COMMISSIONER HIROSE MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 3, 2014 MEETING AS AMENDED. COMMISSIONER GRUPP SECONDED. THE MOTION CARRIED BY A VOTE OF FOUR (4) TO ZERO (0).

COMMISSIONER HIROSE MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 18, 2014 MEETING AS AMENDED. COMMISSIONER GRUPP SECONDED. THE MOTION CARRIED BY A VOTE OF FOUR (4) TO ZERO (0).

COMMISSIONERS BAILEY AND MCCREARY HAD NOT YET ARRIVED.

3. Manager Reports

Staff Contact: Steve Geiogamah, Tourism Development Manager

- a. Staff Bed-Tax Collection Report
- b. Bed Tax Proforma
- c. Smith Travel Report
- d. Program Updates

4. Scottsdale PRCA Champions Challenge – New Event Funding Proposal

Commission discussion and possible recommendation regarding the 2015 Scottsdale PRCA Champions Challenge Event funding proposal

Presenter: Dave Alford, Parada del Sol President

Staff Contact: Steve Geiogamah

COMMISSIONER HIROSE MOVED TO RECOMMEND FUNDING FOR UP TO \$75,000 FROM THE ONE-TIME COMMITMENT FUNDS. COMMISSIONER BAILEY SECONDED. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).



5. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

6. Public Comment

Citizens may address the members of the Tourism Development Commission during “Public Comment.” This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

7. Adjournment-9:22AM

Next scheduled meeting is January 20, 2015

